

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, July 23, 2008

8:30 a.m. CDT

Ms. Troy recused

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. ELECTION OF OFFICERS
 - A. Election of Chair and Vice-Chair

Chair – Mr. Koella
Vice Chair – Dr. Handorf

IV. CERTIFICATE OF NEED APPLICATIONS

APPROVED

Motion: Dr.
Handorf
2nd: Mr. Atchley
10-0-0

- A. Elite Sports Medicine and Orthopaedic Center, Nashville (Davidson County), TN – CN0803-017
The acquisition of magnetic resonance imaging (MRI) equipment and the initiation of MRI services limited to patients of the physician practice. The project will be located at a satellite practice office on the first floor (suite number unassigned) of the Select Specialty Hospital building on the Baptist Hospital campus. No facility license is required. The project does not contain any other type of major medical equipment or initiate or discontinue any other health service.

\$ 1,596,694.00

Deferred from the June Meeting

APPROVED

Motion: Mr.
Jones
2nd: Mr. Lammert
8-0-0
*Ms. Troy and Dr.
Handorf recused*

- B. Saint Francis Hospital, Memphis (Shelby County), TN – CN0803-023
The acquisition of a Cyberknife Stereotactic Radiosurgery System to be installed at the hospital's main campus. The Cyberknife is an alternative to, but not a replacement of the linear accelerator radiation oncology services already provided at the hospital, which services will continue to be provided. No inpatient beds are affected by this project.

\$ 6,651,513.00

Opposition: Memphis Radiological Professional Corporation

Deferred from the June Meeting

APPROVED

Motion: Ms. Troy
Handorf
2nd: Mr. Lammert
10-0-0

- C. + Vanderbilt Health Services d/b/a Vanderbilt Maury Radiation Oncology, L.L.C., Spring Hill (Maury County), TN – CN0804-024
The establishment of an ambulatory surgical treatment center (ASTC), single specialty, limited to the initiation of megavoltage radiation therapy services. The facility is to be located at an unassigned parcel in the Parkway Business Center and street address is not yet assigned to the property. The project is for construction of a new freestanding facility and major medical equipment including the acquisition of a linear accelerator with Intensity Modulated Radiation Therapy (IMRT) capabilities and a computerized tomographic (CT) simulation scanner. Spring Hill Hospital, CN0804-031 has filed a simultaneous review of this project.

\$ 7,385,128.00

Opposition: Spring Hill Hospital, Inc.

DENIED

Motion: Dr.
Handorf
2nd: Ms. Troy
6-4-0

**[Nay: Caldwell,
Weaver, Jones,
Koella]**

- D. + Spring Hill Hospital, Spring Hill (Maury County), TN – CN0804-031
The acquisition of a linear accelerator and the initiation of linear accelerator services at the approved hospital campus site. This project will not affect the approved fifty-six (56) bed complement, include any other type of major medical equipment or initiate or discontinue any other health service. This project was filed as a simultaneous review of Vanderbilt Maury Radiation Oncology, L.L.C., CN0804-024.

\$ 7,500,614.00

Opposition: Vanderbilt University Medical Center

APPROVED

Motion: Mr.
Lammert
2nd: Mr. Atchley
10-0-0

- E. Plateau Eye Surgery Center, Fairfield Glade (Cumberland County), TN — CN0804-025
The establishment of an ambulatory surgical treatment center (ASTC) limited to ophthalmic procedures for Cumberland Eye Care patients with one (1) operating room in leased space in an addition to be constructed in the Cumberland Eye Care building.
\$ 1,293,109.00

Mr. Atchley left meeting.

APPROVED

Motion: Mr.
Jones
2nd: Ms. Weaver
9-0-0

- F. St. Mary's Health System, Inc. d/b/a St. Mary's Medical Center, Powell (Knox County), TN — CN0804-027
The addition of thirty-six (36) acute care licensed inpatient beds on the campus of St. Mary's Medical Center North. Upon licensure of these beds, thirty-six (36) acute care beds will be delicensed from Baptist Hospital of East Tennessee. No other major medical equipment will be involved and no other health services are being proposed.
\$ 7,614,929.00

APPROVED

Motion: Mr.
Jones
2nd: Mr. Lammert
6-2-1
[Nay: Troy,
Handorf
Abstained:
Caldwell]

- G. Baptist Hospital West, Knoxville (Knox County), TN — CN0804-026
The initiation of open heart surgery services on the campus of Baptist Hospital West. Upon initiation of this service, open heart surgery services will be discontinued at Baptist Hospital of East Tennessee. This project will not increase or decrease any licensed bed complement, no other major medical equipment will be involved, and no other health services are being proposed.
\$ 1,225,245.00
Opposition: University of Tennessee Medical Center; Covenant Health; Thomas E. Gaines, M.D.; Parkwest Medical Center; Methodist Medical Center of Oak Ridge; Joseph Metcalf, IV, M.D.; Brent A. Grishkin, M.D.

V. GENERAL COUNSEL'S REPORT

APPROVED

Motion: Ms. Troy
2nd: Dr. Handorf
9-0-0

- A. Radiology & Diagnostics, PLC, Murfreesboro (Rutherford County), TN — CN0606-040A
Request for a change of site within 2000 feet of the originally planned location, a reduction of the project cost by \$3,990,868 from \$6,240,868 to \$2,250,000 and an eighteen (18) month extension of the expiration date from November 1, 2008 to May 1, 2010. This project was approved at the September 27, 2006 meeting for the establishment of an outpatient diagnostic center (ODC) and the relocation of an existing magnetic resonance imaging (MRI) service (as approved in CN0305-035A) from 1102 Dow Street to 1350 Gateway Boulevard. The ODC will provide MRI, CT and other diagnostic services in 9,806 SF leased space in a medical office building under development. MRI service will be discontinued at 1102 Dow St, Murfreesboro (Rutherford County), TN.

VI. OTHER BUSINESS

- A. Health Plan Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration
B. Conflict of Interest Forms

VII. MINUTES

- A. Approval of June 25, 2008 Minutes

VIII. ADJOURNMENT